2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000023360

Entity Name: LA HERRADURA CORP

Current Principal Place of Business:

12701 S JOHN YOUNG PARKWAY

12701 S JOHN YOUNG PARKWAY SUITE 110-114 ORLANDO, FL 32837

Current Mailing Address:

12701 S JOHN YOUNG PARKWAY SUITE 110-114 ORLANDO, FL 32837

FEI Number: 45-4757071 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MEZA, BENJAMIN 12701 S JOHN YOUNG PARKWAY SUITE 110-114 ORLANDO, FL 32837 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Apr 29, 2014

Secretary of State

CC1642463172

Officer/Director Detail:

Title P Title VI

NameMEZA, BENJAMINNameGONZALEZ, JOSE AAddress1 GLENMORE DRAddress7644 POINTVIEW CIRCLECity-State-Zip:NEW ROCHELLE NY 10801City-State-Zip:ORLANDO FL 32836

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.